



**Planning and Development Services**

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**MEETING MINUTE SUMMARY  
WHITE CITY METRO TOWNSHIP PLANNING COMMISSION MEETING  
Tuesday, January 29, 2019 6:30 p.m.**

**\*\*Meeting minutes approved on July 23, 2019\*\***

**Approximate meeting length:** 34 minutes

**Number of public in attendance:** 0

**Summary Prepared by:** Wendy Gurr

**Meeting Conducted by:** Commissioner Spagnuolo

**\*NOTE:** Staff Reports referenced in this document can be found on the State and County websites, or from Salt Lake County Planning & Development Services.

**ATTENDANCE**

**Commissioners and Staff:**

Commissioners	Public Mtg	Business Mtg	Absent
Christy Seiger-Webster		x	
Christopher Spagnuolo		x	
Robert Frailey		x	
Jim Mitchell		x	

Planning Staff / DA	Public Mtg	Business Mtg
Wendy Gurr		x
Curtis Woodward		x

**BUSINESS MEETING**

**Meeting began at – 6:30 p.m.**

1) Election of Chair and Vice Chair 2019

Election of Chair for 2019

**Motion:** To nominate Commissioner Spagnuolo for Chair, Commissioner Spagnuolo accepted.

**Motion by:** Commissioner Frailey

**2<sup>nd</sup> by:** Commissioner Mitchell

**Vote:** Commissioners voted unanimous in favor (of commissioners present)

Election of Vice Chair for 2019

**Motion:** To nominate Commissioner Mitchell for Vice Chair, Commissioner Mitchell accepted.

**Motion by:** Commissioner Spagnuolo

**2<sup>nd</sup> by:** Commissioner Frailey

**Vote:** Commissioners voted unanimous in favor (of commissioners present)

2) Approval of Minutes from the July 17, 2018 meeting.

**Motion:** To approve minutes from the July 17, 2018 meeting as presented.

**Motion by:** Commissioner Mitchell

**2<sup>nd</sup> by:** Commissioner Spagnuolo

**Vote:** Commissioners voted unanimous in favor (of commissioners present)

3) General Plan

a. Kick-Off and Update

- b. Select a planning commissioner to serve on the general plan steering committee and discuss public representation and recommendation of applications for the steering committee.

*Commissioners and staff had a discussion regarding the applications that had been received for the steering committee, and told them that if there were a large number of applications, there is normally a process of going through them and selecting which people should be on the committee. Since we only had nine applications, there hasn't been a need to "narrow the field." They expressed some concern that only two of the applications came from people living in the north half (north of Dimple Dell Park gully) of White City. We told them if they knew of a few more people who would be interested, we could take those applications (but that we'd prefer that the committee not become too large to properly function, so maybe twelve members maximum). They appointed Jim Mitchell to be the planning commission representative on the committee, and we had him fill out an application.*

*We went over your memo and the attached timeline (they suggested that we have a list of acronyms so they'd know what things like PDS mean).*

*One suggestion they had was that we should recruit relevant technical advisors to assist with various elements of the plan (Fire, Public Works, White City Water, Parks and Rec, etc.). I told them that while I didn't know if this project was going to have a "technical advisory committee" like some projects do, we would definitely have technical advisors like the ones they suggested to lend their insights as needed for certain elements of the plan.*

*Those who attended the kickoff event felt positive about the direction of the project and look forward to seeing how it takes shape over the next year or so.*

#### 4) Other Business Items (as needed)

*We also discussed with them that we had received 3 applications to serve on the planning commission, and we would be forwarding those to the metro council for review and action to fill the current vacancy (and possibly appoint alternates).*

**MEETING ADJOURNED**

**Time Adjourned – 7:04 p.m.**